

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY January 4, 2021
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the remote meeting to order at 6:01 p.m.

Council Members Present:

Pat Finnelly
Ken Fisher
Ted Frantz
Ernie Norehad
Dan Temkin

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police

Public:

None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the December 7, 2020 meeting minutes and the December 31, 2020 Claims Register for check numbers 152440 through 152463 in the amount of \$39,528.67. Moved by Finnelly, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns informed the Council that Captain Dave Scherf is retiring. He hopes to have a replacement by March 1st. In his end of year summary Chief Burns reported that there was an overall rise in reports of car prowls and other crimes of opportunity. Reports of home burglaries were low, possibly since more people were staying at home during the pandemic. Reports of domestic disturbances are still on the rise area wide.

Bellevue Fire Department

Report not received in time for the meeting.

Proposed Ordinance No. 551 – State Building Code Adoption – *for action*

The Council reviewed and discussed the proposed ordinance.

Motion: Moved by Temkin, seconded by Frantz.

5– 0 – 0.

MOTION CARRIED

Planning Commission Study of Code Enforcement Issues – *for action*

Council reviewed the provided materials and discussed. The Council would like to know if any of the proposed revisions can be included in the Building Permit Conditions that are given to applicants when a permit is issued. Clerk Treasurer Sue Ann Spens will work with Building Official Steve Willcox and Town Attorney David Linehan to coordinate a time where all parties can review and discuss possible code changes. No instructions were given to the Planning Commission at this time.

Town Hall Tree Replacement – *for action*

The dead cedars in front of Town Hall have been removed and the stumps ground. Clerk Treasurer Spens has started coordinating the various pieces of the project and anticipates that the tree installations will happen in March per the Town Arborist's recommendations.

Motion: Authorize an expenditure not to exceed \$9,000 for the purchase and installation of two Garry Oaks at Town Hall replacing two cedars that died, including soil preparation, tree transportation, and related expenses.. Moved by Fisher, seconded by Frantz.

5– 0 – 0.

MOTION CARRIED

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 6:52 pm. Moved by Fisher, seconded by Norehad.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer